

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2001.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6504

AGENDA
SCHOOL FACILITIES BOARD
April 12, 2001 11:30 a.m.
(or immediately following the Projects Committee Meeting)
Sahuarita Unified District
Auditorium
350 W. Sahuarita Road
Sahuarita, AZ 85629-9522

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of March 1, 2001
- IV. Directors Report (action of the Board may be requested)
 - a. Arthur Ranney Memorial Resolution
 - b. Legislative Update

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

- V. Guidelines/Assessment Committee
 - a. Chairman's Report - Review of April 12, 2001 Guidelines/ Assessment Committee meeting
 - b. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ No districts on this agenda

- c. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Aguila Elementary
◆ Alhambra Elementary

◆ Amphitheater Unified
◆ Bowie Unified
◆ Chandler Unified
◆ Coolidge Unified
◆ Dysart Unified
◆ Fowler Elementary
◆ Gilbert Unified
◆ Maricopa Regional District
◆ Maricopa Unified
◆ Mary C. O'Brien Accommodation District
◆ Mayer Unified
◆ Nogales Unified
◆ Prescott Unified
◆ Sedona – Oak Creek Unified
◆ Sunnyside Unified
◆ Tolleson Union High School District
◆ Tonto Basin Elementary
◆ Yuma Elementary

- d. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

◆ Antelope Union High School District
◆ Apache Junction Unified
◆ Cartwright Elementary
◆ Crane Elementary
◆ Deer Valley Unified
◆ Douglas Unified
◆ Gadsden Elementary
◆ Globe Unified
◆ Hackberry Elementary
◆ Humboldt Unified
◆ Littlefield Elementary
◆ Marana Unified
◆ Patagonia Elementary

◆ Patagonia Union High School District
◆ Phoenix Union High School District
◆ Roosevelt Elementary
◆ Sacaton Elementary
◆ Santa Cruz Elementary
◆ Show Low Unified
◆ Skull Valley Elementary
◆ Tempe Elementary
◆ Topock Elementary
◆ Yuma Union High School District

- e. Consideration of Assessment Deficiency Projects with Increased Costs, including projects from:

◆ Chino Valley Unified
◆ Tolleson Elementary

VI. Projects Committee

- a. Chairman's Report - Review of April 12, 2001 Projects Committee meeting
- b. Consideration of Emergency Deficiency Corrections Projects bids, bid packages and change orders, including projects from:

◆ Maricopa Unified

- c. Consideration of 2001 Capital Plan New Construction Requests, including projects from:

◆ Apache Junction Unified

VII. Consideration of the Expansion of Scope and Increased Project Cost on New Construction Projects, including projects from:

◆ Safford Unified – project number 050201000-9999-201D
◆ Union Elementary – project number 070462000-9999-201N

VIII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Arlington Elementary – project number 070447000-9999-001L
◆ Bouse Elementary – project number 150426000-9999-001L
◆ Florence Unified – project number 110201000-9999-001L
◆ Wickenburg Unified – project number 070209000-9999-001L

b. Step III

◆ Dysart Unified – project number 070289000-9999-002L
◆ Fowler Elementary – project number 070445000-9999-301L
◆ Gadsden Elementary – project number 140432000-9999-001L
◆ Paradise Valley Unified – project number 070269000-9999-001L
◆ Tolleson Elementary – project number 070417000-9999-203L

c. Consideration of Other Land Related Issues

Creighton Elementary

Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

IX. Distribution and Possible Discussion of Draft SFB Rules to be Re-adopted for Entry into Arizona Administrative Code at May 2001 Meeting.

X. Cash Flow Projection and Financial Update

XI. Public Comment

XII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.